



شركة أسمنت الخليج
Gulf Cement Company P.S.C
شركة مساهمة عامة
Public Shareholding Company
سجل تجاري رقم 2202 Commercial Reg. No.



صناعة نظيفة
Clean Industry - Sustainable Environment
بيئة مستدامة

Date: 8 March 2020

Ref: IR/315/2020

التاريخ : 8 مارس 2020

الإشارة : IR/315/2020

Mr. Hamad Abdullah Al Ali
Head of Listed Companies Department
Abu Dhabi Securities Exchange

المحترم
السيد / حمد عبدالله العلي
رئيس إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية

SUBJECT: Approval for Holding the AGM
of the Company

الموضوع : الموافقة على عقد اجتماع الجمعية
العمومية لشركة أسمنت الخليج

Greetings,

تحية طيبة وبعد ...

with reference to above mentioned subject & in accordance with the provisions of Federal Law No. (2) for the year 2015 on commercial companies, we would like to inform you that the Securities and Commodities Authority (SCA) has approved the Annual General Meeting date and agenda, which will be held on Thursday 2 April 2020 at 1:00 PM at Hilton Resort Ras AL Khaimah & Spa, and be informed that the announcement will be published in Al Khaleej & Gulf Today Newspaper in the United Arab Emirates and in Al-Qabas newspaper in the Kuwait on Tuesday 10th March 2020.

بالإشارة إلى الموضوع أعلاه ، ووفقاً لأحكام القانون الاتحادي رقم (2) لسنة 2015 بشأن الشركات التجارية ، يسرنا احاطتكم علماً بموافقة السادة / هيئة الأوراق المالية والسلع على موعد وأجندة اجتماع الجمعية العمومية السنوية ، والذي سيعقد يوم الخميس الموافق 2 أبريل 2020 في تمام الساعة الواحدة ظهراً بمنتجع هيلتون رأس الخيمة وسبا ، مع العلم بأنه سيتم نشر الإعلان في جريدتي الخليج و الخليج اليوم بدولة الامارات وفي جريدة القبس بدولة الكويت ، وذلك يوم الثلاثاء الموافق 10 مارس 2020.

Best Regards,

وتفضلوا بقبول وافر الإحترام ...



أحمد عبد الله علي الأعماش
العضو المنتدب
Ahmed Abdullah Ali Al Amash
Managing Director

نسخة إلى السادة / هيئة الأوراق المالية والسلع المحترمين

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Website : www.gulfcement.ae



ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED
رأس المال المصرح به والمدفوع : 821,096,820 درهم الإمارات
Authorised and paid up capital : AED 821,096,820

ص.ب : 5295 - رأس الخيمة
الإمارات العربية المتحدة

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الموقع على الإنترنت : www.gulfcement.ae



Invitation to Attend the Annual General Assembly Meeting "43"

The Board of Directors of Gulf Cement Company (P.S.C) is pleased to invite the shareholders to attend the Annual General Meeting that will be held on Thursday 2 April 2020, at 1.00 pm at the Hilton Resort Ras Al Khaimah & Spa - to consider the following agenda items:

1. Review and approve the Board of Directors' Report on the company's activities and its financial position for the financial year ended 31st December 2019.
2. Review and approve the company's External Auditor Report for the financial year ended 31st December 2019.
3. Discuss and approve the Company's financial statement for the financial year ended 31st December 2019.
4. Discuss the recommendation of the Board of Directors regarding withdrawal from the Boursa Kuwait.
5. Absolve the Board of Directors member from liability for the financial year ended 31st December 2019.
6. Absolve the External Auditor from liability for the financial year ended 31st December 2019.
7. Appoint or Reappointed the company's independent auditors for the financial year 2020 and determine his fees.

Notes:

- ✳ Each shareholder that has the right to attend the General Assembly Meeting may delegate any person elected by such shareholder other than members of the Company's Board under a special written proxy. And the proxy of a number of shareholders shall not hold in this capacity over 5% of the capital of the company share. And shareholders who are minors or interdicted shall be represented by their legal representatives.
- ✳ Legal person may delegate one of its representative or those in charge of its management, under a decision passed by its Board of Directors or in like to represent him at the General Assembly of the Company, and the delegate person shall have the authorities granted to him in the proxy.
- ✳ Shareholders entitled to vote in the General Assembly Meeting are shareholders recorded in the shareholders register on Wednesday 1st April 2020.
- ✳ The Annual General Assembly Meeting will only be valid if attend by shareholders or their proxies who represent at least 50% of the company's share. If this quorum is not achieved at the first meeting, the second meeting will be held on Thursday 9th April 2020 at the same place and time as the above mentioned. (the second meeting will be considered valid if attend by one or more shareholders).
- ✳ Shareholders can view the company's financial statements and the Corporate Governess report for 2019 through the company's website: <http://www.gulfcement.ae/investor-relations-ar/> , and the Abu Dhabi Securities Exchange (ADX) Website: www.adx.ae
- ✳ Shareholders can download and browse the Investor Rights Guide issued by the Securities and Commodities Authority (SCA) through the following website: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>
- ✳ For more information, please contact the following:
 - UAE: Gulf Cement Company- Ras Al Khaimah, Tel.: +971 7 2668222 – (377)
 - Kuwait: Rodl Middle East - Tel.: +965 22464577 / +965 22464573

Board of Directors